

1/16/25

VNC ADCOM meeting Notes

7:01 Start Time

Everyone in attendance

Agenda

Items 1-10 Approved

Stakeholder Clark Brown Motion: Nay - Helen, CJ, Jason Approve for Agenda 4th

Resiliency - Move to General Consent

Treasury - Unanimously approved for Agenda 1st

Outreach – Unanimously Approved for Agenda 2nd

Stakeholder Frank – Nay – Helen, CJ Abstain – Clark 5th

Stakeholder Steve Bradbury - Abstain – Helen, CJ, Steve 3<sup>rd</sup>

Motion to place the order above on the agenda

Adjourn – 8:30